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3 **RESOLUTION NO. 2014-13**
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5 **A RESOLUTION OF THE VILLAGE COMMISSION**
6 **OF THE VILLAGE OF BISCAYNE PARK, FLORIDA;**
7 **AUTHORIZING THE MAYOR TO EXECUTE THE**
8 **PROFESSIONAL SERVICES AGREEMENT**
9 **BETWEEN THE CRAIG A. SMITH & ASSOCIATES**
10 **AND THE VILLAGE OF BISCAYNE PARK;**
11 **PROVIDING FOR AN EFFECTIVE DATE.**
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14 WHEREAS, on June 7, 2013, the Village advertised Request for Qualifications (RFQ)
15 2013-05 for Civil Engineering Professional Services whereby eight (8) proposals were
16 received; and,
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18 WHEREAS, after a review of all proposals by the Evaluation Committee, the firm of
19 Craig A. Smith & Associates (hereinafter referred to as "C.A.S.") was ranked the highest; and,
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21 WHEREAS, the Village has previously engaged with C.A.S to oversee stormwater and
22 roadway repairs; and
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24 WHEREAS, the Village desires to retain the services C.A.S. to oversee all future
25 professional services related to stormwater and roadway repairs in the Village of Biscayne
26 Park.
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29 NOW THEREFORE BE IT RESOLVED BY THE VILLAGE COMMISSION OF THE
30 VILLAGE OF BISCAYNE PARK, FLORIDA:
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33 **Section 1.** The foregoing "Whereas" clauses are hereby ratified and confirmed as
34 being true and correct and hereby made a specific part of this Resolution upon adoption hereof.
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36 **Section 2.** The Village Commission of the Village of Biscayne Park hereby
37 authorizes the Mayor to execute the professional services agreement for professional services
38 relating to all stormwater and roadway improvements with Craig A. Smith & Associates. The
39 agreement, in substantial form, is attached and incorporated by reference into this resolution as
40 exhibit 1.
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42 **Section 3.** This Resolution shall become effective upon adoption.
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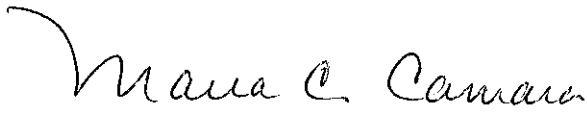
46 PASSED AND ADOPTED this 4th day of February, 2014

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David Coviello, Mayor

Attest:



Maria C. Camara, Village Clerk

Approved as to form:



Village Attorney

**The foregoing resolution upon being
put to a vote, the vote was as follows:**

Mayor Coviello: Yes
Vice Mayor Watts: Yes
Commissioner Anderson: Yes
Commissioner Jonas: Yes
Commissioner Ross: Yes